

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday, September 15, 2010

Present: K Prast, B. Clancy, M. Greenlaw

Excused: J. Van Sistine, S. King

Also Present: B. Natelle, S. Goron, J. Skenadore, A. Hanchek

1. Call to order: K. Prast called the meeting to order at 4:00 p.m.
2. Action Item: Approval of August 25, 2010 Board Minutes: M. Greenlaw moved to approve the minutes of the August 25, 2010 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda with the following correction 5.05 not 5.03 Board Policy, School Day. M. Greenlaw seconded the motion as amended. Motion carried.
5. Action Item: Donations: Clara Weiss donated \$100 to Julie Stumpf's classroom.

Ervin and Mary Jo Kerkhoff donated \$500 to Sara Pyka's classroom.

Mike Christopherson or Schwabe International/Enzymatic Therapy donated a microwave, colored pencils, crayons, folders, and a MAC keyboard to Rob Morris' classroom. Mr. Christopherson also donated a box of markers for each student at Hopp.

Jack May of Bay Title and Abstract, Inc. provided the Letter Report plus the \$50 report fee for the Syble Hopp School/Syble Hopp Parent Organization Duplex.

Amy Barhite donated 4 cases of Pull-Ups.

Tammy Wegner donated school and art supplies to Rob Morris' classroom.

Knights of Columbus, Msgr. Basche Council #4505, donated \$456.90 toward the SOAR Summer Program.

S.A.M.S. Annual Golf Outing donated \$1,000 from their spring outing to the school for Hopp needs.

The Equitable Reserve Association donated \$1,000 in conjunction with the S.A.M.S. Annual Golf Outing also for Hopp needs.

Mike DePrez and Jeanne Mraz of Georgia Pacific donated 12 napkin dispensers valued at \$67.20 for the Syble Hopp cafeteria tables.

Sue McVey donated a Leap Frog "My First Leapster" hand-held device plus games to Rob Morris' classroom.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING SEPTEMBER 15, 2010:

The following donations were received for the Trees for Tomorrow experience that several High School students attended September 12 to September 15th:

Cornerstone Foundation of Northeast Wisconsin - \$750
Georgia Pacific Foundation - \$1,000
WPS Resources Foundation - \$1,200
Knights of Columbus, Council #3955, De Pere - \$750
Brown County Conservation Alliance - \$600
The Lions Club of De Pere - \$300
The Rotary Club of Green Bay - \$1,000

The following donations were received for the September 11th "Dash for a Splash" 5k run/walk:

Pepsi-Cola – 5 cases of water
Mark Kohls, Document History - \$225.
Promotional Designs – Discount on shirts/printing
Ashwaubenon Lanes – 5 @ \$10 gift certificates
Fox Communities Credit Union - \$100
Josh Braun, UWGB Student – Designed the shirt, brochure and posters
VanLanen Printing, Inc. – Discount of printing of the brochures
West De Pere National Honor Society – Volunteers for race corners
West High School Football Team - Volunteers for race corners
Girl Scout Troop #4561, Pulaski – Volunteered at the water stops
Susan Mahoney - Donation of the clock to time the runners

M. Greenlaw moved to accept these generous donations. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: B. Clancy moved to accept and place on file the financial report ending July 30, 2010. M. Greenlaw seconded the motion. Motion carried.
7. Action Item: Parent Organization Report: The Parent Organization held its first meeting on Thursday, September 16th. 650 cases of nuts have been ordered to sell again this year and will be delivered this week.
8. Reading of Board Policy 5.083 Medications: A. Hanchek reviewed the Medication Administration Procedures. M. Greenlaw moved to accept the policy as presented. B. Clancy seconded the motion. Motion carried.
9. Reading of Board Policy 5.05 School Day: M. Greenlaw moved to vote on the approval at the next CDEB meeting. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING SEPTEMBER 15, 2010:

- b. J. Skenadore updated the Board that he is getting the school ready for winter. Jim will be removing the air conditioners next month. He will be conducting fire drills the months of September, October and November. During the cold months tornado and intruder drills will be conducted. Jim has been contacting Simplex-Grinnell to complete all of the contract work on sprinkler and backflow cross connection preventor. Jim will contact the architect who designed the parking lot regarding the posts that are deteriorating and the cracking in the lot.
 - d. B Natelle reported that 30 High School students and staff went to Trees for Tomorrow from September 12th through September 15th. Private donations help to defray the costs related to this event. The children and staff involved have September 16th and 17th off as exchange days.
 - e. B. Natelle reported the Primary and Intermediate children will attend the Isaac Walton League fishing event on September 21st. It is a catch and release day. Preble High School students volunteer their time to help.
 - f. B. Natelle reported that the annual Barbeque at Syble Hopp will be held on Thursday, October 7th. The Board and their guest were invited to attend.
 - g. S. Goron reported to the Board regarding the Integrated EC and CD programs for the 2010-2011 school year.
- B. Clancy moved to accept the Administrators Report. M. Greenlaw seconded the motion. Motion carried.
- 11. Action Item Payment of Bills: B. Clancy moved to pay the bills totaling \$89,614.49 General Fund and \$719.79 Pool Fund for the month ending July 30, 2010. M. Greenlaw seconded the motion. Motion carried.
 - 12. Action Item: Preliminary approval of Revenues and setting the Levy for 2010-11: M. Greenlaw moved to set the levy at the same dollar amount as the 2009-10 school year for \$3,031,759. B. Clancy seconded the motion. Motion carried.
 - 13. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues. B. Clancy moved to go into Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) to discuss personnel issues. . M. Greenlaw seconded the motion. Motion carried.
 - 14. Action item: Staff Request: M. Greenlaw moved to approve the two staff requests that were presented. B. Clancy seconded the motion. Motion carried.
 - 15. Adjournment: B. Clancy moved to adjourn the meeting at 4:40 p.m. M. Greenlaw seconded the motion. Motion carried.